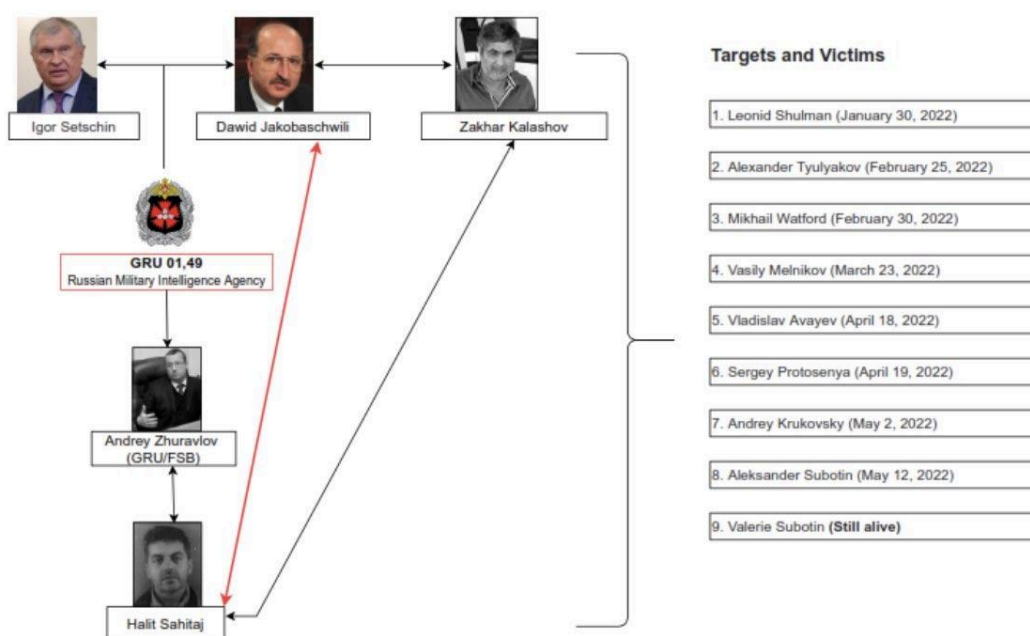


## Organogram Analysis (Structure from Intel Sources)

The **Gunpowder Chronicles** investigated **Halit Sahitaj's** role in these operations, as his position in the network suggests he is a **critical player in criminal activities linked to Russian interests**. The organogram below obtained by The GPC Sources in Europe suggests **Sahitaj's connections** to Russian intelligence (GRU/FSB).



The document suggests a hierarchical structure involving **Russian intelligence operatives, criminal networks, and political targets**.

Based on the names provided, the **organogram** resembles:

1. **Top-Level (Strategic Leadership)**
  - **Igor Selschin & Dswid Jakobaschwili** (GRU operatives or high-ranking Russian intelligence officials)
  - **Andrey Zhuravlov** (Possibly a key figure bridging GRU and FSB operations)
2. **Mid-Level (Operational Intelligence & Organized Crime)**
  - **Halit Sahitaj** (Potential operative or asset linked to Russian intelligence and criminal activities)
  - **Zakhar Kalashov** (Notorious figure in Russian organized crime, possibly acting as a liaison)
3. **Ground-Level (Targets & Execution)**
  - List of assassinated individuals (**Shulman, Tyulyakov, Watford, etc.**) suggests these were high-value targets, possibly linked to intelligence, finance, or political circles.
4. **Surviving Asset**
  - **Valerie Subotin** (Still alive, indicating potential significance in ongoing intelligence operations)



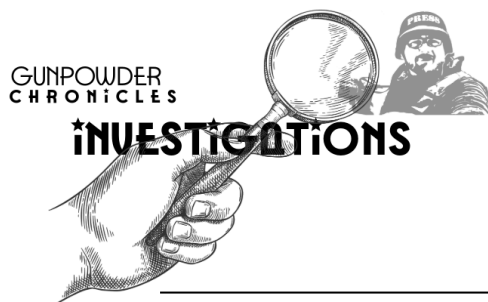
A document seen by The GPC is an intelligence report concerning **Halit Sahitaj** and his potential connections to Russian intelligence agencies, specifically the **GRU (Glavnoye Razvedyvatel'noye Upravleniye)** and **FSB (Federal'naya Sluzhba Bezopasnosti)**.

The report includes references to notable figures associated with Russian intelligence and organized crime, such as **Igor Selschin** (left in picture), **Dswid Jakobaschwili** (right in picture), **Andrey Zhuravlov**, and **Zakhar Kalashov** (in picture below).



The Gunpowder Chronicles investigated **Halit Sahitaj**'s role in these operations, as his position in the network suggests he could be a critical player in intelligence or criminal activities linked to **Russian interests**. Recent investigations indicate that Sahitaj may be connected to transnational organised crime, specifically through figures like **Zakhar Kalashov**, a notorious **Russian mafia leader**.

Legal documents and intelligence files detail Sahitaj's leadership role in a sophisticated extortion scheme that leverages Russian intelligence assets and mafia figures to manipulate judicial outcomes, launder money, and intimidate high-profile targets<sup>1</sup>. His suspected criminal partnerships suggest he may serve as a key facilitator in Russian-linked financial crime, operating at the intersection of illicit business and intelligence activities<sup>2</sup>.



<sup>1</sup> Spain Crime File – Halit Sahitaj – 2020 ([Document Available on Halit Sahitaj's Files: "3 — Spanish & Swiss Investigations on H Sahitaj"](#))

<sup>2</sup> Marbella Court Search Order – Halit Sahitaj – 2020 — ([Document Available on Halit Sahitaj's Files: "3 — Spanish & Swiss Investigations on H Sahitaj"](#))



A gathering of notable individuals, featuring Kadri Veseli in the center. To his left, **Halit Sahitaj**, and to his right, Ismet Osmani (Curri), a figure with a controversial background and alleged ties to BIA. Next to Curri, Sami Lushtaku was involved in assassination attempts and other high-profile crimes in Kosovo, including an alleged deliberate vehicle confrontation with Kosovo's Prime Minister<sup>3</sup>, Albin Kurti's convoy during the February 2025 elections.

Additionally, it lists a series of individuals under the section **"Targets and Victims,"** all of whom were either assassinated or are believed to be

involved in mysterious deaths between January and May 2022. These names include:

1. **Leonid Shulman** (January 30, 2022)<sup>4</sup>
2. **Alexander Tyulyakov** (February 25, 2022)<sup>5</sup>
3. **Mikhail Watford** (February 30, 2022)<sup>6</sup> (*likely an error in date, as February has only 28/29 days*)
4. **Vasty Melmkov** (March 23, 2022)<sup>7</sup>
5. **Vladislav Avayav** (April 18, 2022)<sup>8</sup>
6. **Sergey Protosenya** (April 19, 2022)<sup>9</sup>
7. **Andrey Krukovsky** (May 2, 2022)<sup>10</sup>

<sup>3</sup> The Skenderaj Incident: A Calculated Provocation? — The GPC

(<https://www.thegpc.uk/i/156163407/the-skenderaj-incident-a-calculated-provocation>)

<sup>4</sup> Russian businessmen who have died in unexplained circumstances — Reuters

(<https://www.reuters.com/world/europe/russian-businessmen-who-have-died-unexplained-circumstances-2022-09-01/>)

<sup>5</sup> Another Russian Tycoon Dies Under Strange Circumstances — RFE

(<https://www.rferl.org/a/lukoil-subbotin-dead-oligarchs/31841615.html>)

<sup>6</sup> Mikhail Watford: Ukrainian oligarch's death investigated by Surrey Police — BBC

(<https://www.bbc.co.uk/news/uk-england-surrey-60608132>)

<sup>7</sup> At least eight Russian businessmen have died in apparent suicide or accidents in just six months — CNN

(<https://edition.cnn.com/2022/09/02/business/russian-oligarchs-deaths-intl/index.html>)

<sup>8</sup> Ex-Kremlin official Vladislav Avayev, 51, found dead alongside wife, daughter inside their multi-million dollar apartment — Sky News

(<https://www.skynews.com.au/australia-news/exkremlin-official-vladislav-avayev-51-found-dead-alongside-wife-daughter-inside-their-multimillion-dollar-apartment/news-story/35ff11d31a82a7f54ce16984fddebb83>)

<sup>9</sup> Another Russian Businessman Dies Under Mysterious Circumstances — OCCRP

(<https://www.occrp.org/en/news/another-russian-businessman-dies-under-mysterious-circumstances>)

<sup>10</sup> Andrei Krukovsky — OCCRP (<https://www.occrp.org/en/people/andrei-krukovsky>)

8. **Aleksander Subolrin** (May 12, 2022)<sup>11</sup>
9. **Valerie Subotin** (*Still alive*)<sup>12</sup>

**NOTE:** Another well-informed and confirmed source reveals that Valerie Subotin “is a direct victim of **Halit Sahitaj**,” as documented in Spanish legal files. This connection is a key reason Sahitaj remains entangled in an ongoing court case, while “Subotin's brother was executed under suspicious circumstances.” The same source also confirms that Igor Sechin, a powerful Russian oligarch and close associate of Vladimir Putin, was indirectly linked to Sahitaj’s operations. Dswid Jakobashvili, formerly associated with Zakhar Kalashov, was introduced to Sahitaj through Kalashov himself to extort Russian oligarchs and businessmen opposing Putin, many of whom have since been assassinated under mysterious circumstances

The nature of these deaths suggests possible **targeted assassinations or intelligence-related eliminations**. The document implies that **Halit Sahitaj** may be involved or have knowledge of these incidents.

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<sup>11</sup> Another Russian Businessman Dies Under Mysterious Circumstances — OCCRP  
(<https://www.occrp.org/en/people/alexander-subbotin>)

<sup>12</sup> Subbotin Valery Sergeyevich — TADVISER  
([https://tadviser.com/index.php/Person:Subbotin\\_Valery\\_Sergeyevich](https://tadviser.com/index.php/Person:Subbotin_Valery_Sergeyevich))